



**ENGINEERING AND INFORMATION TECHNOLOGY  
COMMITTEE MEETING**

Committee Members: Director Toy and Director Fernandez

**AGENDA**

**Wednesday, October 23, 2019**

**10:00 A.M.**

**Alvarado Conference Room  
5072 Benson Road  
Union City, CA 94587**

**Directors**

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**Officers**

Paul R. Eldredge  
*General Manager/  
District Engineer*

Karen W. Murphy  
*Attorney*

1. Call to Order

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2. Roll Call

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3. Public Comment

Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject. If the comment relates to an agenda item, the speaker should address the Board at the time the item is considered. Speaker cards will be available and are requested to be completed prior to the start of the meeting.

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4. Items to be reviewed for the Regular Board meeting of October 28, 2019:

- Authorize the General Manager to Execute an Agreement and Task Order No. 1 with West Yost Associates for the Gravity Sewer Rehabilitation/Replacement Project – Phase VII
  - Authorize the General Manager to Execute Task Order No. 3 with Carollo Engineers, Inc. for the Alvarado Influent Pump Station Improvements Project
  - Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Tanner Pacific, Inc. for the Alvarado Influent Pump Station Improvements Project and the Headworks Screens Replacement Project
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5. Adjournment

Items reviewed at committee meetings will be included in the agenda packet for the upcoming Board meeting.  
No action will be taken at committee meetings.

The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager's office at (510) 477-7503 at least 24 hours in advance of the meeting.

**REVISED**



**BUDGET & FINANCE COMMITTEE MEETING**

Committee Members: ~~Director Kite~~ Director Toy and Director Lathi

**Directors**

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**Officers**

Paul R. Eldredge  
*General Manager/  
District Engineer*

Karen W. Murphy  
*Attorney*

**AGENDA**

**Thursday, October 24, 2019  
11:30 A.M.**

**Alvarado Conference Room  
5072 Benson Road  
Union City, CA 94587**

1. Call to Order

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2. Roll Call

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3. Public Comment  
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4. Items to be reviewed for the Regular Board meeting of October 28, 2019:
  - Operations Report
    - a) September 2019 Monthly Operations Report
    - b) Fiscal Year 2020 1st Quarter Managed Investment Portfolio Report
  - ETSU Operational Budget
  - Cal-Card, First Quarter Fiscal Year 2020
  - Boardmember Expenses, First Quarter Fiscal Year 2020

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5. Adjournment

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<p>Items reviewed at committee meetings will be included in the agenda packet for the upcoming Board meeting. No action will be taken at committee meetings.</p>
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**LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING**  
Committee Members: Director Fernandez and Director Handley

**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**AGENDA**  
**Thursday, October 24, 2019**  
**12:00 P.M.**

**Officers**  
Paul R. Eldredge  
*General Manager/  
District Engineer*

**Alvarado Conference Room**  
**5072 Benson Road**  
**Union City, CA 94587**

Karen W. Murphy  
*Attorney*

1. Call to Order

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2. Roll Call

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3. Public Comment

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4. Items to be reviewed for the Regular Board meeting of October 28, 2019:

- Operations Report
    - a) September 2019 Monthly Operations Report
  - Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8229 – Apex (formerly known as Mission Stevenson), Located at Mission Boulevard and Stevenson Boulevard, in the City of Fremont
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5. Adjournment

<p>Items reviewed at committee meetings will be included in the agenda packet for the upcoming Board meeting. No action will be taken at committee meetings.</p>
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## LEGISLATIVE COMMITTEE MEETING

Committee Members: Director Kite and Director Handley

### Directors

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

### AGENDA

Friday, October 25, 2019

3:00 P.M.

Alvarado Conference Room

5072 Benson Road

Union City, CA 94587

### Officers

Paul R. Eldredge  
*General Manager/  
District Engineer*

Karen W. Murphy  
*Attorney*

1. Call to Order

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2. Roll Call

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3. Public Comment

Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject. If the comment relates to an agenda item, the speaker should address the Board at the time the item is considered. Speaker cards will be available and are requested to be completed prior to the start of the meeting.

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4. Items to be reviewed for the Regular Board meeting of October 28, 2019:

- Legislative Update on Regional Issues of Interest to the Board
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5. Adjournment

<p>Items reviewed at committee meetings will be included in the agenda packet for the upcoming Board meeting. No action will be taken at committee meetings.</p>
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